

REGISTER OF DIRECTORS AND KEY

(Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014)

NAME OF COMPANY ANSAL HOUSING & CONSTRUCTION

.....LIMITED/PRIVATE LIMITED

Director Identification No (DIN) (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF ITS HOLDING COMPANY SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Name of Company wherein Securities held			Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance less No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged for any Encumbrance created		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation														
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15		
00047971	DEEPAK ANSAL		VILLA 'B', 6 AURANGZEB ROAD,	22/10/1983	As per declaration		N.A.	AAAPA3035H	ANSAL HOUSING & CONSTRUCTION LIMITED (Itself)	10	14.04.1983 10/-	-	10	Subscription to MCA		
	LATE SHRI CHIRANJI LAL ANSAL	INDIAN	NEW DELHI-110011	01/04/1990	dated					2000	27.04.1990 10/-	-	2010	PP		
				01/04/1995	25/04/2014					1000	01.02.1996 10/-	-	3010	Public Issue		
				01/04/2000						200	01.02.1996 10/-	-	3210	Public Issue		
				01/04/2005	* Appointed					100	01.02.1996 10/-	-	3310	Public Issue		
	LATE SMT SURAJ KUMARI	BUSINESS		01/04/2005	as Director					400	01.02.1996 10/-	-	3710	Public Issue		
	MRS. DIVYA ANSAL			01/04/2008	on :-					2000	01.02.1996 10/-	-	5710	Public Issue		
				01/04/2013	Ansul land					2280	12.08.1992 10/-	-	7990	FCD		
					2 Housing					250	12.08.1992 10/-	-	8240	FCD		
					Ret. Ltd. on					2030	12.02.1993 10/-	-	10270	FCD		
				06/11/2019	30/07/2014					10270	01.03.1994 10/-	-	20540	FCD		
					due to death					1000	29.04.1990 10/-	-	21540	4th Market Purchase		
					Share Sale					2500	29.04.1990 10/-	-	24040	6th Market Purchase		
					Sai Construction					1129120	29.04.1990 9/15	-	1153160	6th Market Purchase		
					3 Development					165675	31.01.1994 66/50	-	1318835	Conversion as investment		
					Ret. Ltd. on					165675	28.12.1996 66/50	-	1484510	Conversion as investment		
					21/03/2015					320000	31.03.1998 208/-	-	1804510	Conversion as investment		
					Atank Deep					2040	01.12.1998 23.11/-	-	1806550	Market Purchase		
					Portfolia					2500	01.12.1998 27.63/-	-	1809050	Market Purchase		
					Ret. Ltd. on					3359	02.12.1998 23.64/-	-	1812409	Market Purchase		
										23137	19.02.1999 20.30/-	-	1835546	Market Purchase		
										21630	19.02.1999 20.50/-	-	1857176	Market Purchase		
										15397	20.03.1999 30.40/-	-	1872573	Market Purchase		
										21391	20.02.1999 22.91/-	-	1993964	Market Purchase		
					Relinquished:					11878	24.02.1999 20.13/-	-	1905842	Market Purchase		
					Teptack					12403	24.02.1999 20.33/-	-	1918245	Market Purchase		
					Infotech Pvt.					7227	25.02.2001 20.45/-	-	1925472	Market Purchase		
					Ltd. on					7143	25.02.1999 20.43/-	-	1932615	Market Purchase		
					23/03/2015											

* Resigned on 05.02.2015 und reappointed on 21.03.2015

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	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof			Name of Company wherein Securities held	No. of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
					Relinquished			Balance b/f				1932665	Market	
					Atash Deep				12000	04.03.2009	18.08/1-	1944665	Market	
					Pondicherry				16459	09.03.2009	18.11/1-	1961074	Market	
					P.O. Ltd.				7000	12.03.2009	18.54/1-	1968074	Market	
					on 02.12.16				7445	12.03.2009	18.54/1-	1975519	Market	
									100000	08.08.2011	70/1-	2075519	Commission of Allotment of Shares	
									4151038	12.04.2013	21.12.2013	6226557	Market	
									8300	18.11.2013	18.20/1-	6234857	Market	
									22970	19.11.2013	18.34/1-	6257827	Market	
									30500	20.11.2013	18.19/1-	6288327	Market	
									16098	21.11.2013	18.23/1-	6304425	Market	
									16114	25.11.2013	18.40/1-	6320539	Market	
									201332	26.11.2013	18.97/1-	6421871	Market	
									23352	27.11.2013	18.52/1-	6445223	Market	
									8367	28.11.2013	18.67/1-	6453590	Market	3459480
									143826	02.12.2013	18.53/1-	6597416	Market	Drawn pledge
									10337	17.12.2013	18.54/1-	6607753	Market	
									3029	18.12.2013	18.54/1-	6610782	Market	
									5055	18.12.2013	18.49/1-	6615837	Market	
									16134	24.02.2014	16.76/1-	6634971	Market	
									16384	13.03.2014	17.34/1-	6648355	Market	
									4510	19.03.2014	17.31/1-	6652865	Market	
									12167	20.03.2014	17.44/1-	6665032	Market	
									7838	24.03.2014	17.54/1-	6672870	Market	
									300000	-	30-05-2014	6312870	Market	
									3159480	-	13-12-2014	66491994	Market	3159480

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NAME OF COMPANY

Ansal Housing And Construction

LIMITED/PRIVATE LIMITED

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
								SUBSIDIARIES						
								Housing & Construction Lanka Pvt. Ltd.	100	05.05.2000				
								* Geo Connect Ltd.	100	07.10.2002				
								* Whanglex Builders Pvt. Ltd.	1	19.11.2009				
								* Maestro Promoters Pvt. Ltd.	1	30.11.2009				
								* AR Paradise Pvt. Ltd.	1	05.09.2006				
								* AR Infrastructure Pvt. Ltd.	1	20.10.2006				
								* Fenny Real Estate Pvt. Ltd.	1	01.12.2006				
								* Enchant Construction Pvt. Ltd.	1	30.01.2009				
								* Sonu Buildwell Pvt. Ltd.	1	28.01.2010				
								* Rishu Buildtech Pvt. Ltd.	1	28.01.2010				
								* Andri Builders & Developers Private Limited	1	31.08.2012				
								* V.S. Infrastructure Pvt. Ltd.	1	04.10.2012				
								* Cross Bridge Developers Pvt. Ltd.	1	01.12.2012				
								* Identity Buildtech Pvt. Ltd.	1	18.12.2013				
								* Shamia Automobiles Pvt. Ltd.	1	28.09.2013				
								* Oriane Developers Pvt. Ltd.	1	02.01.2014				
								* Sunrise Facility Management Pvt. Ltd.	1	11.07.2007				
								* Cross Bridge Develb - pers. P. Ltd.	1			04/12/20		
								* Identity Buildtech Pvt. Ltd.	1			06/12/20		
								* Oriane Developers Pvt. Ltd.	1			05/12/20		

* Shares held on behalf of Ansal Housing & Construction Limited

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
								Shania Automotile P. Ltd.	1		5/5/20				
								Maestro Promoters P. Ltd.	1		5/5/20				
								AR Infrastructure P. Ltd.	1		4/9/20				
								Ferry Real estate P. Ltd.	1		5/3/20				
								AR Paradise P. Ltd.	1		4/2/20				
								Andri Builders & Developers P. Ltd.	1		7/3/20				
								VS Infrastructure P. Ltd.	1		7/2/20				
								Geo connect Ltd	100		10/3/20				
								Sunrise facility right P. Ltd.	1		20/2/20				
								Wangler Builders P. Ltd.	1		6/2/20				
								Third eye Media P. Ltd.	1		5/2/20				

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation						Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
									7292	22/08/2013 215.127	-	3013497	Market purchase	
									10000	26/08/2013 215.501	-	3023497	Market purchase	
									13057	29/08/2013 215.211	-	3035554	Market purchase	
									16830	04/09/2013 215.451	-	3053384	Market purchase	
									7984	26/09/2013 215.301	-	3061368	Market purchase	
									100000	-	17/09/19	2961368	INNOVA	1866290
									500000	-	21/05/19	2461368	TION OF	1366290
									200000	-	30/05/19	2261368	PLEDGE	1166290
									1166290	-	24/08/22	1095078	INNOVA & Pledge	

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
									SUBSIDIARIES						
									* Geo Connect Limited	100	24.03.2000				
									* cross Bridge Developers P. Ltd.	1	4/2/20				
									* Identity Build Tech P. Ltd.	1	6/2/20				
									* Oriana Developers P. Ltd.	1	5/2/20				
									* Shamla Auto-mobiles P. Ltd.	1	5/2/20				
									* Third eye Media P. Ltd.	1	5/2/20				
									* Maestro Promoters P. Ltd.	1	5/2/20				
									* AR Infrastructure -wre P. Ltd.	1	4/2/20				
									* Ferry Real estate P. Ltd.	1	5/2/20				
									* AR Paradise P. Ltd.	1	4/2/20				
									* Andri Builders & Developers P. Ltd.	1	7/2/20				
									* VI Infraction P. Ltd.	1	7/2/20				
									* Whangler Builders P. Ltd.	1	6/2/20				
									* Sunrise facility Mgt. P. Ltd.	1	20/2/20				

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
00183194	SHAM LAL CHOPRA	21.09.1921	C-3/13, SAFDARJUNG DEVELOPMENT AREA NEW DELHI-110016	08.09.1987 20.10.1987 24.08.1990 30.08.1993 21.09.1996 25.09.1998 27.09.2000 30.09.2003 (Cessation - 01.10.2004) (Health Problem) Reappointment on 29.10.2004 29.09.2006 23.09.2008 27.09.2010 26.09.2012 25.09.2014 (Cessation - 01.09.16) (Due to Death)	As per declaration dated 24.04.2004	N.A.	AAEPK0313E	-	-	-	-	-	-	-	
00033312	SURINDER LAL KAPUR	07.03.1937	161 A/1 WESTERN AVENUE SAINIK FARMS, NEW DELHI-110062	31.07.2000 27.09.2000 26.09.2002 Cessation - 01.08.2003 Reappointment on 15.05.2006 29.09.2006 27.09.2007	As per declaration dated 24.04.2004 As per declaration dated	N.A.	AFYK6331G	-	-	-	-	-	-	-	

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
					2) AA Infrastructure Pvt. Ltd.										
					3) AR Building Pvt. Ltd.										
					4) Angkor Building Pvt. Ltd.										
					5) Bangalore Building Pvt. Ltd.										
					6) Bangalore Building Pvt. Ltd.										
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					89) Bangalore Building Pvt. Ltd.										
					90) Bangalore Building Pvt. Ltd.										
					91) Bangalore Building Pvt. Ltd.										
					92) Bangalore Building Pvt. Ltd.										
					93) Bangalore Building Pvt. Ltd.										
					94) Bangalore Building Pvt. Ltd.										
					95) Bangalore Building Pvt. Ltd.										
					96) Bangalore Building Pvt. Ltd.										
					97) Bangalore Building Pvt. Ltd.										
					98) Bangalore Building Pvt. Ltd.										
					99) Bangalore Building Pvt. Ltd.										
					100) Bangalore Building Pvt. Ltd.										

REGISTER OF DIRECTORS AND KEY

(Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

NAME OF COMPANY.

ANSAL HOUSING AND CONSTRUCTION

Director Identification No (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation			
1	2	3	4	5	6
		</			

ACT. 2012

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS
Companies (Appointment and Qualifications of Directors) Rule, 2014}

....LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Price or Other Consideration Paid	Date of Disposal	Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding- Physical or Dematerialised
7	8	9	10	11	12	13	14	15		
FCS 4055	ACIN67156P	Geo Connect Limited (Subsidiary) Shares held on behalf of Ansal Housing Limited	1000 100	19.6.15 13.08.2016	— 09.1.17	Nil 100				

REGISTER OF DIRECTORS AND KEY

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014)

NAME OF COMPANY

ANSAL HOUSING AND CONSTRUCTION

....LIMITED/PRIVATE LIMITED

[illegible]

REGISTER OF DIRECTORS AND KEY

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of

NAME OF COMPANY: ANSAL HOUSING AND CONSTRUCTION

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation			
1	2	3	4	5	6
0361547	DIWYA ANSAL	08-06-1957	VILLA 'B' 6, AURANGZEB ROAD NEW DELHI-110011	14-09-2017 Regularized on 28-09-2018 Ceased from Directorship w.e.f. 09-04-2019	As per declaration dated 31-08-17
	W/O MR. DEEPAK ANSAL	INDIAN SERVICE			
REIN5774	TARUN KATHURIA	10-03-1966	852 DHUDHAL APARTMENT, MADHUBAN CHOWK	29-05-2018 (Appointed as chief financial officer)	As per disclosure
	s/o Sh. Madan Lal Kathuria	INDIAN SERVICE			
0846688	NEHA ANSAL	10-04-83	VILLA 'B', GATE ABDUL KAWAN ROAD, NEW DELHI-110011	Appointed on 27/11 by resolution passed by circulation dated 24/6/19 Ceased from Directorship w.e.f. 04-03-2024	As per declaration dated 24/6/19
	W/o KARUN ANSAL	INDIAN SERVICE			

ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014)

LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
		Name of Company wherein Securities held	No. of Securities held	Description and Nominal Value of Securities	Date of Acquisition	Price or Other Consideration Paid	Date of Disposal	Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
7	8	9	10	11	12	13	14	15	16	17	18
-	ANRAB037	ANSAL HOUSING & CONSTRUCTION LTD.									
-	ABRPM57A	Asst. Genl. Connect Ltd. (Subsidiary) Anjuman Buildcon Pvt. Ltd. (Subsidiary) Shares held on behalf of Ansal Housing Limited	100 ₹10/- 1		4/7/20 06-07-2023	-			100	-	-
-		NA									

5/19

THE COMPANIES Register of Directors and Key Managerial

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

NAME OF COMPANY: Ansal Housing and Construction

ACT, 2013

Personnel with their Share Holdings

(Appointment and Qualifications of Directors) Rules, 2014)

LIMITED/Private Limited

						DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or relinquished in any other body corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
	Any Former Name and Surname in full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration paid	Price or other Consideration Received		Mode of holding - Physical or Dematerialized		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full	Occupation		Date of Cessation of office and Reasons therefor											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
024507	Divya Ansal w/o Mr. Deepak Ansal	08/05/1967 Indian Service	Vill 'B' Aungmyath Road, New Delhi - 110011	Appointed as Additional Director w.e.f 14.09.2017	As per disclosure 31.12.17		ANNA387F	Ansal Housing & Construction Ltd.							
									200000	-	30/05/2019 (2070000)	2769186	Market Dividend pledge	1659462 1459462	
									1459462	-	24/08/2022 (9632450)	1309124 (2.21%)	Dividend pledge	-	
										</					

Shr

THE COMPANIES

ACT, 2013

Register of Directors and Key Managerial

Personnel with their Share Holdings

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF COMPANY... ANSAL HOUSING

LIMITED PRIVATE LIMITED

								DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY																							
Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or relinquished in any other body corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created																	
	Any Former Name and Surname in full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company																							
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full	Occupation		Date of Cessation of office and Reasons therefor																											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15																	
0527 2760	IQNEET KAUR D/o Mr. Harmohinder Singh Marwah.	26/08/75 INDIAN SERVICE	E-4/70.FF Sector-7, Rohtak, New Delhi - 85	Appointed as Additional Non-Executive Independent Director w.e.f. 29 th July 2020 Reappointed as Director (Non-Executive Independent Director) w.e.f. 28/09/2020	As per declaration dated	M.NO - 7669	AJYP GT 0691 E	N.A.																							

THE COMPANIES Register of Directors and Key Managerial

ACT, 2013

Personnel with their Share Holdings

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

(Appointment and Qualifications of Directors) Rules, 2014}

NAME OF COMPANY: ANSAL HOUSING

LIMITED/PRIVATE LIMITED

								DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or relinquished in any other body corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Any Former Name and Surname in full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
	Father's Name, Mother's Name and Spouse's Name (If married) and Surnames if full	Occupation		Date of Cessation of office and Reasons therefor										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
09675600	Bal Kishan Sharma	01-08-1968	House No. 1170, Duplex Sector-13 Near Atal chowk Vasundhara, Ghaziabad, U.P. 201012	09/08/2022	-	F3499	ACVPS 6018 F	-	-	-	-	-	-	-
	S/o Sh. Suresh Ram Sharma	Lawyer												
											</			

Signature

THE COMPANIES Register of Directors and Key Managerial

ACT, 2013

Personnel with their Share Holdings

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF COMPANY: ANSAAL HOUSING

LIMITED/PRIVATE LIMITED

DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY														
Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or relinquished in any other body corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Any Former Name and Surname in full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration paid	Price or other Consideration Received		Mode of holding - Physical or Dematerialized	
				Date of Cessation of office and Reasons therefor										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	Shalini Talwar No Hanish Talwar	11/06/1993 Indian Service	777, Gali No 11, Gandhi Colony, Muzaffarnagar Uttar Pradesh - 251002	13.12.2023		A46139	AKDPT2500L	-	-	-	-	-	-	-

THE COMPANIES Register of Directors and Key Managerial

ACT, 2013

Personnel with their Share Holdings

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

(Appointment and Qualifications of Directors) Rules, 2014}

NAME OF COMPANY.....ANSAL HOUSING

.....LIMITED/PRIVATE LIMITED

SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY															
Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or relinquished in any other body corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
	Any Former Name and Surname in full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Whether the Company itself, Its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration paid	Price or other Consideration Received				Mode of holding - Physical or Dematerialized
				Date of Cessation of office and Reasons therefor											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
1056 8459	Rajendra Sharma	06/10/1951	R2 -163 A/1, Gali No.- 2, Sadh Nagar - Palam Colony Deeri-110045	30.03.2024 (Regularized on 09/05/ 2024 th. Postal Ballot)	-	-	AVAP 567 RTM	Ansul Housing limited	600 equity shares of ₹ 10/-					-	
											</				

THE COMPANIES

Personnel with their Share Holdings

....LIMITED/PRIVATE LIMITED

NAME OF COMPANY.....ANSAL HOUSING.....

[illegible]

THE COMPANIES

NAME OF COMPANY.

Personnel with their Share Holdings

(Appointment and Qualifications of Directors) Rules, 2014}

....LIMITED/PRIVATE LIMITED

						DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or relinquished in any other body corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition Price or other Consideration paid	Date of Disposal Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
	Any Former Name and Surname in full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full	Occupation		Date of Cessation of office and Reasons therefor											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
	Yogeshw Durgapal S/o Shyam Sundar Durgapal	21/01/1971 Indian Services	B/-1/3, Tata Steel office Enclave, Near Jagat farm, Beta-1, Rampur, Jagir, Gantam Buddha Nagar UP, 201306	11.02.2024 Cessation W.e.f 30/04/2024		F3779	AJNPD 2361D.	-	-	-	-	-	-	-	



THE COMPANIES
REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

(Pursuant to Section 189(1) of Companies Act, 2013 and

A. Contracts or agreement with any related party under Section 188 or in which any Director

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
—	Brl. Kishan Sharma (D.I.V.-

ACT, 2013
WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED

rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014}

is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]

Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014)
is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
Director	Nil	01-05-2019
Director	Nil	21-08-2012
Director	Nil	21-12-2022
Shareholder	20	
Shareholder	933.357	
Shareholder	329	
Shareholder	30	
Shareholder	198	
Shareholder	2	
Shareholder	600	
Shareholder	15	
Shareholder	10	
Shareholder	40	

Date: 13-04-2026

Place: Canada

Signature

MD / Director / Secretary /
Whole Time Director

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned	under sub-section (1) of Section 184, in which any director is having any concern or interest
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Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
Graphite India Ltd.	Iqbal Kaur (DIN-05272760)	Shareholder	9	
MBL Engineering Ltd.		Shareholder	5	
MDFC Asset Management Company Ltd.		Shareholder	10	
MDFC Life Insurance Company Ltd.		Shareholder	52	
MDFC Mid-Cap Opportunities Fund (Growth)		Shareholder	753-517	
Mubtawin Ltd.		Shareholder	300	
Infosys Ltd.		Shareholder	5	
Interarch Building Solutions Ltd.		Shareholder	1	
IPCA Laboratories Ltd.		Shareholder	6	
Jaiprakash Power Ventures Ltd.		Shareholder	248	
Jaiprakash Associates Ltd.		Shareholder	1600	
Mason Interarch Ltd.		Shareholder	1000	
Power and Instruments (Instrument) Ltd.		Shareholder	500	

Date: 13.04.2026

Place: Canada

Signature: _____
MD / Director / Secretary / Whole Time Director

**FORM
MBP-4**

**THE COMPANIES
REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN**

(Pursuant to Section 189(1) of Companies Act, 2013 and related party under Section 188 or in which any Director

ACT, 2013

**WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED**

Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014)
is concerned or interested under sub-section (2) of Section 184



A. Contracts or agreement with any related party under Section 188 or in which any Director

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Prakash Industries Ltd Solar Industries India Ltd Jaiprakash Power Ventures Ltd Nippon India ETF (Gold BEES)	Iqbal Kaur (DIN-05272760)

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]

Date: 13.04.2026

Place: Canada

MD / Director / Secretary
Whole Time Director

THE COMPANIES
REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN
(Pursuant to Section 189(1) of Companies Act, 2013 and

ACT, 2013

**WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED**

Rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014)

A. Contracts or agreement with any related party under Section 188 or in which any Director

is concerned or interested under sub-section (2) of Section 184

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrange- ment	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
13/02/2025	Amsal land & Housing Pvt. Ltd.	Mr. Kushagra Amsal	Having Significant influence over Amsal land & Housing	Sale of parcel of land situated at village Billa, Panchkula (Haryana)	Yes	13/02/2025	4	3		1	28/5/25	(C)	28.20 Crores		Mr. Sanjay Kaur consented through Video conferencing.	
22/05/2025	Amsal Construction Pvt. Ltd.	Mr. Kushagra Amsal		Sale of parcel of land situated at village Billa, Panchkula	Yes	28/5/2025	4	3		1	22/07/25	(C)	35.34 Crores		Mr. Sanjay Kaur and Mr. Rajendra Sharma consented through Video conferencing.	

B. Name of the bodies corporate, firms or other association of individuals as mentioned

under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]